

Date: September 23, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001

ISIN: INE298E01022
BSE Scrip Code: 515085

Subject: Prior intimation of the Board meeting.

Reference: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Dear Sir/Madam,

With reference to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Meeting of the Board of Directors of the Company will be held on Monday, September 28, 2026, consider and evaluate the following:

1. Issuance of equity shares and/or other eligible securities through one or more permissible modes, including by way of preferential issue, private placement or such other methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required.
2. Increase in Authorized Share Capital of the company and consequent alteration of the Memorandum of Association of the company.

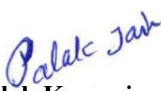
In view of the aforesaid agenda, the Trading Window for dealing in the securities of the Company shall remain closed with effect from close of business hours of Wednesday, September 23, 2026 till 48 hours after the conclusion of the meeting of the Board i.e. September 30, 2026, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, until further communication in this regard.

This intimation shall also be uploaded on the Company's website at <https://restile.com/>.

We request you to take the above information on record.

Thanking You,

For Restile Ceramics Limited



Palak Kumari
Company Secretary and Compliance Officer
Membership No. A69959
Place: Mumbai

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.

CIN : L26931GJ1986PLC102350

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.

E-mail : restile@accountscare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

| Granamite | Mirrorstone | PearlRock | MarboGranit | Impacta | Gripmax